



Dane County

Minutes - Final Unless Amended by Committee

Aging & Disability Resource Center Governing Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, May 12, 2025

3:30 PM

Hybrid Meeting: Attend in person at
2865 N. Sherman Avenue or virtually by Zoom.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The May 12, 2025 ADRC Governing Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 2865 N Sherman Avenue, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_9dFcDuodR7WJYm5_HNQ6AQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 997 5481 6407

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: moll.jana@danecounty.gov

A. Call To Order

Staff and Guests Present: Jennifer Fischer, Jana Moll, Mick Rusch, Bryan Mulrooney

Chair Peterson called the meeting to order at 3:47 pm.

Present 5 - Vice Chair CASEY THOMPSON, Chair DAVID PETERSON, Secretary SARAH BOCHER, LISA JACKSON, and PHILP SAUNDERS

Absent 3 - BARBARA NICHOLS, ESTHER OLSON, and GERALDINE DAVENPORT

B. Consideration of Minutes

[2024](#) MARCH 2025 MINUTES
[MIN-607](#)

Attachments: [3-10-25 ADRC Minutes](#)

A motion was made by JACKSON that the Minutes be approved.

Ayes: 5 - THOMPSON, PETERSON, BOCHER, JACKSON and SAUNDERS

Absent: 3 - NICHOLS, OLSON and DAVENPORT

C Presentations

1. Mick Rusch and Bryan Mulrooney - Madison Metro Update

[2025](#) METRO PRESENTATION
[PRES-030](#)

Attachments: [Metro_presentation_May2025](#)

D. Action Items

1. Increase Funding for ADRC at the State Level

Fischer said the governor's budget came out and there is additional funding for ADRC's in his budget.

Supervisor Peterson will reach out to Lacy Fox regarding this issue.

E. Chair's Report

1. Welcome New Board Members

Chair Peterson welcomed our new board member, Philip Saunders and had him introduce himself.

F. Board Member Reports

None.

G. Manager's Report

1. ADRC Updates

Fischer mentioned there are three staff positions open.

Andrea Garn, an I & A Specialist, was hired to fill the open I & A Supervisor position. An I & A Specialist left to attend Grad School. Lynn Riley, I & A Supervisor, accepted the manager position for the Area Agency on Aging.

Fischer mentioned the State has been doing a big marketing campaign with TV advertising and with this the ADRC has had an increase in calls and people coming in, keeping us really busy.

2. ILSP Updates

The ILSP Grant that gave people \$7200 to maintain their independence in the community was done the end of March. The State extended this so they can spend their money. Now asking people to wrap up by mid May so that vendors are able to get their payments. There is the supervisor and two staff left to assist with this. Fisher is going to have the supervisor come in June to talk about the ILSP Grant.

H. Future Meeting Items and Dates

Next Meeting: Tuesday, June 9 at 3:30 pm.

I. Such Other Business as Allowed by Law

None.

J. Public Comment on Items not on the Agenda

None.

K. Adjourn

Chair Peterson called the meeting to adjourn at 4:25 pm.

Minutes respectfully submitted by Jana Moll